## AGENDA with notes LONGMONT LIBRARY BOARD LONGMONT PUBLIC LIBRARY BOARD ROOM 409 FOURTH AVENUE

Monday, September 22, 2014 7:00 P.M.

## Meeting Called to Order

- 1. Roll Call
- 2. Approval of minutes

The minutes of the August 25, 2014 meeting require approval.

- 3. New Business
  - a. Library Board: Its Role and Work
    - 1. Little Free Libraries collaboration opportunity
  - b. Review of items for old business
- 4. Old Business
  - a. Library Robot Initiative
  - b. Services to Children diagnosed with Autism Spectrum Disorder and their families
  - c. TinkerMill Space
  - d. Budget Update
  - e. Flatirons Consortium (Integrated Library Software)
  - f. The Library Board, its role and work
    - 1. Community liaison activities
    - 2. Communication and advocacy
    - 3. Interaction with staff
    - 4. Networking strategies with other Boards
- 5. Reports and information items
  - a. Friends of the Library Report
  - b. Library Director's report
- 6. Public comments
- 7. Library Board comments
- 8. Adjournment